

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180002631913)))



H180002631913ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017

Phone : (855)498-5500 Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

ί.

Foreign Limited Liability Company NP OWNER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

N CULLIGAN

SEP 1 1 2018

9/10/2018

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

NP OWNER, LLC				
(Latitude of Loretta) (191	atted Liability Company, must include "Lis	mited Liability Company,	" "L.L.C.," "(LC,")	
ene unavailable, enter altern	nate name adopted for the purpose of transa	eting business in Florida.	The sizemete name must lach	ds "Limited
lity Compeny," "L.L.C.," "	LILC,-)			
Delaware	J. S. J. Sandard Shall be	(PEI nem	cr, if applicable)	
ompany is organized)	f which foreign kinded liability	(12.00		5 S
N/A			lan Y	LEC 00
	(Date first transacted business in F (See sections 605.0904 & 605.0905, F	S. to deterroline penalty	lability)	智
c/o Meritima M	fanngement, LLC, One Maritime Plaza, Su (Bireet Address of Princip	im 2100. San Francisco. (pai Office)	X94111	2018 SEP 10 AM 8: 44 SECRETARY OF STATE TALLAHASSET FLORID
5355 Town Cen	tter Road, Suite 350, Boca Raton, Florida 3	3486		T. P. S. P.
	(Mailing Addres	=}		ORING ORING
lanse and <u>street address</u> of P	Florida registered agent: (P.O. Box <u>NOT</u> ex	coeptable)		in in the second
Nume:	Corporation Company of Mismi			
Office Address:	525 Okoochobee Boulevard, Suite 1100	MA.		
	West Palm Booch (City)		, Plorida 33401 (Zlp code)	
	used assert and to accept service of proc	ant for the entire conte	corporation at the place dat I funder agree to comply with	the provisions
lication, I hereby accept the il statutes relative to the pr	a appointment as registered agent and agent proper and confident performance of my du		ith and accept the obligations	of new position
lication, I hereby accept the il statutes relative to the pr		es to see in this currence. Her, and I am familiar t		of na position
lication, I havely accept the il statutes relative to the pr egistered agent.	e appointment es régisterés agent una agraper met confidère performance ef my éu	AAT	klass	of na position
lication, I havely accept the il statutes relative to the pr egistered agent. —— The name, title or capacity to	(Registered agentic agent and agent and agent and agent and agent	AAT Authority to manage is/are	idetti	
lication, I havely accept the literature relative to the pregistered agent. The name, title or capacity to MRR - Northpoint REIT A. Attached is a cortificate of electhe law of which it is organized.	(Registered agent's streament of my duration and address of the person(s) who ker/have i speciates. LLC c/o Maritima Management existence, no more than 90 days old, duly a genized. (If the certificate is in a foreign in	of and I am familiar and All I am familiar and I	identi : :	CA 94111 the jurisdiction
itentian, I havely accept the ill stratutes relative to the progratered agent. The name, title or capacity to MBR - Northpolint REIT A. Attached is a certificate of elect the law of which it is organized)	(Registered agent's Municipal and address of the person(s) who has/have in secretaria. LLC c/o Maritima Management in a foreign in Signstuse of an acceptance. (If the cartificate is in a foreign in Signstuse of an acceptance and false information submissed in secretaria any false information submissed in	All Itonor, Vice Presented in Manager Is/are LLC. One Magitime Pianuthenticated by the officinguage, a translation of the officinguage, a translation of the officinguage, a translation of the officinguage at translation and officinguage at translation of the officinguage at translation of the officinguage at translation and officinguage at the	identi : :	CA 94111 the jurisdiction receiver rates
ication, I hereby accept the II statem relative to the progistered agent. The mane, title or capacity to MRR - Northpoint RRITA. Attached is a certificate of a cert the haw of which it is organized by the content of the ham of which it is organized by the content of the ham of which it is organized by the content of the ham of the content of the c	(Registered agent's Municipal and address of the person(s) who has/have in secretaria. LLC c/o Maritima Management in a foreign in Signstuse of an acceptance. (If the cartificate is in a foreign in Signstuse of an acceptance and false information submissed in secretaria any false information submissed in	ather and I are familiar and All arthur I. Monor, Vice Presentation of the LLC One Maritime Planuthenticased by the officinguage, a translation of the atherization of the atherization of the constitutes an affirmation of the document to the Depart	identi : :	CA 94111 the jurisdiction receiver rates

Delaware The First State

Page 1

I, JEFFREY N. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NP OWNER, LLC" IS DULY FORMED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE TENTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NP OWNER, LLC"
WAS FORMED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

7039672 8300 SR# 20186565773

You may verify this certificate online at corp.delaware.gov/authver.shtml

MSUC,

Authentication: 203388262

Date: 09-10-18